

16th May 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE Code: 500264

Dear Sir/ Madam,

Sub.: Intimation to shareholders holding shares in physical mode for updating valid PAN, KYC and Nomination details.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the communication letter with reference to SEBI Circular dated March 16, 2023, which is being sent to the shareholders holding shares in physical mode is enclosed herewith.

This is for your information and record.

Thanking you,

FOR MAFATLAL INDUSTRIES LIMITED

**AMISH SHAH
COMPANY SECRETARY**

Encl.: as above



MAFATAL INDUSTRIES LIMITED

CIN No: L17110GJ1913PLC000035

301-302, Heritage Horizon, 3rd Floor, Off: C. G. Road, Navrangpura, Ahmedabad - 380009.

Tel: 079 26444404-06, Fax: 079 26444403

Email: ahmedabad@mafatal.com. | Website: www.mafatals.com.

Date:

REF NUM: MAFA/2016-17

Dear Shareholder,

Folio No:

Sub: Non submission of KYC against your physical holdings- Urgent attention

Ref: SEBI Circular dated 16th March, 2023 (Master circular dated 17.05.2023).

We draw your kind attention that SEBI, vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details; Mobile Number, Bank Account Details and signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024. You may also refer to SEBI FAQs by accessing the link : https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf (FAQ No 38 & 39)

Accordingly, as mandated vide captioned circulars, the dividend payable against your holdings as liable to be withheld if the KYC details are not updated against your holding. For the purpose of updation of KYC details against your folio, you are requested to send the details as per the formats specified below along with the supporting documents:

- a. Form ISR-1 duly filled in along with self attested supporting documents for updation of KYC details.
- b. Form ISR-2 duly filled in with banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement.
- c. Form SH-13 for updation of Nomination or ISR-3 form for Nominee Opt-Out.

Investors can download the following forms & SEBI Circulars, which are also uploaded on the website of the company and on the website of Kfin Technologies Limited ; <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Please forward the duly executed KYC documents in any of the following modes to our RTA , M/s. KFin Technologies Limited (Unit: Mafatlal Industries Limited), Selenium Tower-B", Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana.

- a. Through hard copies which should be self -attested and dated. **OR**
- b. Through electronic mode, provided that they are sent through E-mail id of the holder registered with RTA and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder. **OR**
- c. Through web- portal of our RTA KFin Technologies Limited - <https://ris.kfintech.com>

Please treat this as our specific intimation for updation of KYC details as mandated vide SEBI Circular dated 16th March, 2023 (Master circular dated 17.05.2023).

For **Mafatlal Industries Limited**

Amish Shah
Company Secretary